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Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

****REVISED AGENDA****
(Items 5c and 13)

TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, DECEMBER 14, 2006
7:30 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA – Page 1 of 1

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment -Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of October 26 and November 16, 2006
 - b. Appoint Craig Tackabery to the TAC as an Alternate
 - c. Authorize Executive Director to seek additional federal and state funds for Highway 101
6. Caltrans Report – (Discussion) Doanh Nguyen
7. Revision to the TAM Administrative Code – (Action) – *Attachment*
8. Proposed Legislative Program for the 2007 State and Federal Legislative Session- (Discussion) - Joshua Shaw - *Attachment*
9. I-580 Corridor/Richmond-San Rafael Bridge Bicycle and Pedestrian Access Study– (Action) – *Attachment* - MTC/Caltrans
10. Professional Services Agreement for On-call Support for Program and Project Management and Oversight Services – (Action) - *Attachment*
11. Proposed Funding Agreement with the Metropolitan Transportation Commission (MTC) related to the preparation of a Community Based Transportation Plan in Marin City - (Action) - *Attachment*
12. Addendum to Agreement with Local Government Services (LGS), for extension of Executive Director's Contract and Incorporation of Salary/Benefit Changes – (Action) - *Attachment*
13. Professional Services Agreement for On-call Support for Construction Management and Construction Management Oversight Services – (Action) - *Attachment*
14. Hwy 101 Update
15. Open Time for Items Not on the Agenda